

**Hamlet Board of Evergreen Beach**  
**Board Meeting Minutes FaceTime Meeting**

*February 6,*

*2024 Present:* Ryan Hinz, Bob Day, Ralph Renwick

*Next meeting:* TBD

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**I. Old Business**

**a. Emergency Exit and Play Area**

Work on both projects is complete and came in under budget. No outstanding issues.

**II. New Business**

**a. 2024 Hamlet Budget**

The board prepared the budget and approved it for submittal to the RM.

**b. Board Policies**

The board reviewed each of the policies that were provided by the RM. Minor grammatical changes were made, and the board has approved them in principle but will not provide final approval until after the March meeting with the RM and Advisory Services.

**c. FOB Properties Easement for Emergency Exit**

The board reviewed the redline version of the document from FOB Properties and had no issues. The RM was informed via email reply.

**d. AGM Agenda and Newsletter**

The board will hold a meeting in March after the Advisory Services meeting to prepare the AGM agenda and newsletter for distribution.

**III. Adjourned**